



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, September 19, 2013, 4:00 - 6:00 pm

Health Services Complex
3851 Rosecrans Street, DOC Conference Room
San Diego, CA 92110

AGENDA

1. WELCOME – Judith Shaplin, Chair
Michelle Davis, Vice Chair 4:00 pm
2. PUBLIC COMMENT 4:05 pm
3. ACTION ITEMS
 - Approval of Minutes 4:10 pm
 - Board Letter Public Health Accreditation - Tamara Bannan 4:10 pm
3. PRESENTATIONS/DISCUSSIONS
 - Regional Community Health Improvement Plans – Tamara Bannan 4:20 pm
 - Updates of pertinent items from other Advisory Board members 4:40 pm
 - HSAB Strategic Planning discussion 4:50 pm
4. PUBLIC HEALTH OFFICER’S REPORT 5:20 pm
5. AGENDA ITEMS – October 17, 2013 MEETING 5:30 pm
6. ADJOURNMENT TBD

Written Program Updates (may be pulled for discussion at Board’s discretion)

- County Medical Services
- Healthy San Diego/Medi-Cal Program
- Aging and Independence Services Update
- Mental Health Services Act

NOTICE: The purpose of the Health Services Advisory Board (HSAB) is to monitor health issues affecting San Diego County and advise the Health and Human Services Agency director and Board of Supervisors concerning those issues. The HSAB may take advisory action concerning any of the written, oral reports or other items listed on the agenda at this meeting. If you are planning to attend this meeting and need special accommodations, please call (619) 515-6597.